

Planning and Zoning Commission Actions

Regular Meeting July 28, 2008

5:31 pm	A regular meeting of the City of Maricopa Planning and Zoning Commission was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85238). The meeting was called to order at 5:31 pm.
Call to Order	Commissioners present were: Commissioners Tom Bradbury, Bruce Houghton, Dale Jones, Richard Reeves, Courtney Tyler and Henry Wade.
Roll Call	City representatives present were: Planning Manager Kazi Haque, Planner II Eric Fitzer, Assistant Planner Victor Castillo, Planner's Assistant Rudy Lopez, City Attorney Edwinus M. van Vianen, and Commission Secretary Julia Gusse.
Invocation	Commissioner Houghton delivered the invocation.
Pledge of Allegiance	Commissioner Tyler led meeting attendees in the pledge of allegiance.
Approval of Minutes	Commissioner Houghton made a motion to approve agenda item 4.1, approval of the July 14 th , 2008 Planning and Zoning Commission Meeting Minutes, as amended. Commissioner Wade seconded. Motion passed unanimously, 6-0.
Agenda Item 5.1: Presentation	Presentation by Ms. Mimi Diaz from the Arizona Geological Survey regarding Land Subsidence and Earth Fissures. Discussion only.
Agenda Item 5.2: Presentation	Presentation from Council Liaison, Councilman Diedrich. Discussion only.
Agenda Item 5.3: GPA 08.02	Rose Law Group, PC on behalf of Wildcat Capital Managers LLC is requesting a Minor General Plan Amendment to the City of Maricopa General Plan Future Land Use Plan. Commission Chair Reeves suggested Agenda Item be tabled due to a posting error. Commissioner Houghton moved to table Agenda Item 5.3. Commissioner Tyler seconded. Motion passed unanimously, 6-0.
Agenda Item 5.4: General Plan Amendment GPA 08.03, GPA 08.04, GPA 08.05	Discussion of the schedule for the open house and neighborhood meetings and public hearings as part of the public participation process for the General Plan Amendment process. Discussion only.
Agenda Item 5.5: Maricopa Airport Development Approval	A request for approval to proceed with the development of an airport master plan and environmental assessment for the City of Maricopa as outlined in the Airport Feasibility Study, Phase III. Commissioner Houghton moved to approve Agenda Item 5.5. Commissioner Jones seconded. Motion passed, 5-1.
Agenda Item 6.0: Report from Commission and/or Staff	Planning Manager Kazi Haque discussed the possibility of a workshop on September 12 th . Commissioner Jones questioned the handout regarding the by-laws. Commission Chair Reeves requested an agenda item be included in the following P&Z meeting to follow-up on this topic.
Agenda Item 7.0: Executive Session	There was no executive session.
Agenda Item 8.0: Adjournment	Commissioner Wade made a motion to adjourn the meeting at 7:08 pm.
7:08 pm	Commissioner Tyler seconded. Motion passed unanimously, 6-0.



I hereby certify that the foregoing Actions are a true and correct copy of the Actions of the regular meeting of the Planning and Zoning Commission of the City of Maricopa held on the 28th day of July, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 29th day of July, 2008

Julia Gusse, Secretary, Planning and Zoning Commission

